

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 4/2/2013	(3) CONTACT/PHONE Carolyn Berg, Water Resources Engineer (805) 781-5536	
(4) SUBJECT Request to approve committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following members to the Water Resources Advisory Committee: 1. David Vogel, replacing Leonard Moothart, as the Member for the Los Osos Community Services District; 2. Margaret Falkner, replacing Susan Morrow, as the Alternate Member for the Los Osos Community Services District; 3. Larry Barkley, replacing Jason Meeks, as the Alternate Member for the California Men's Colony; and 4. James Tulloch, replacing Nicole Balliet, as the Alternate Member for Camp San Luis Obispo.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input type="checkbox"/> Board Business (Time Est. ____ )			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP No	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A    Date: <u>2/5/2013; #10</u>	
(17) ADMINISTRATIVE OFFICE REVIEW  <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) - All Districts -			

Reference: 13APR02-C-7

## County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works  
Carolyn Berg, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 4/2/2013

SUBJECT: Request to approve committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

### **RECOMMENDATION**

It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following members to the Water Resources Advisory Committee:

1. David Vogel, replacing Leonard Moothart, as the Member for the Los Osos Community Services District;
2. Margaret Falkner, replacing Susan Morrow, as the Alternate Member for the Los Osos Community Services District;
3. Larry Barkley, replacing Jason Meeks, as the Alternate Member for the California Men's Colony; and
4. James Tulloch, replacing Nicole Balliet, as the Alternate Member for Camp San Luis Obispo.

### **DISCUSSION**

The Water Resources Advisory Committee (WRAC) was formed:

1. To advise the County Board of Supervisors concerning all policy decisions relating to the water resources of the San Luis Obispo County Flood Control and Water Conservation District.
2. To recommend to the Board specific water resource and water conservation programs with recognition of the economic and environmental values of the programs.
3. To recommend methods of financing water resource programs.

This Committee is currently comprised of over 30 representatives from each of the Cities, Water Purveyors, Resource Conservation Districts, and also includes representatives from the Agriculture, Environmental, and Development community.

Correspondence from the Los Osos Community Services District, California Men's Colony and Camp San Luis Obispo is attached (Attachment A).

### **OTHER AGENCY INVOLVEMENT/IMPACT**

The work efforts of the Flood Control and Water Conservation District involve or impact nearly every local agency and numerous water purveyors throughout the County. The nominations for the agency appointments were made by the Los Osos Community Services District, California Men's Colony, and Camp San Luis Obispo, as indicated in the attached correspondence. The County Clerk properly noticed the vacancy in compliance with the Maddy Act. Should your Board approve today's action, Attachment B is a list of the entire Water Resources Advisory Committee membership with new appointment highlighted in bold letters.

### **FINANCIAL CONSIDERATIONS**

There are no financial impacts as a result of this action.

### **RESULTS**

Approval of the recommended action will appoint a new member and new alternate members to the Water Resources Advisory Committee and provide your Board with the best possible recommendations on water related issues, resulting in a more livable and well governed community.

File: CF 900.10.03

Reference: 13APR02-C-7

L:\UTILITY\APR13\BOS\WRAC Appointments brd ltr final.doc.CB:mac

### **ATTACHMENTS**

1. Attachment A - Agency Membership Nomination Correspondence
2. Attachment B - Entire WRAC Membership with Recommended Action